



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated : 03rd August 2024

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip- EQ, Code: 533104

Sub: Annual Report, AGM Notice & Book Closure Intimation

Dear Sir,

Pursuant to the Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the 31st Annual General Meeting of the Members of M/s Globus Spirits Limited will be held on Thursday, 29th August, 2024 at 03:00 PM at the Registered office of the company through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The copy of detailed AGM Notice along with Annual Report of the company for the FY 2023-24 is attached herewith. The record date for the purpose of e-voting and dividend distribution is 22nd August 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2024 to 29th August, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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**BROTHERS
& CO**

